OFFICIAL NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE COMMON COUNCIL OF THE CITY OF CUDAHY, WI. TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., CUDAHY, WI. TUESDAY, January 21, 2014 at 7:00 P.M.

Certification of the open meeting law requirements and approval of the agenda. Call of roll and announcement of presence or absence of a quorum. Pledge of Allegiance

Moment of Silence

PUBLIC HEARINGS & PRESENTATIONS

*PUBLIC COMMENT (agenda items only).

CONSENT AGENDA ITEMS

(Items under the consent agenda may be acted upon by one motion. If in the judgment of any Council Member, a consent agenda item needs discussion, the item can be removed and discussed under "Items Removed from Consent Agenda").

- 1. Minutes of the Regular Meeting of the Common Council held January 7, 2014.
- 2. Minutes of the Plan Commission held December 10, 2013.
- 3. Minutes of the Design Review Board held December 10, 2013.
- 4. Minutes of the Traffic & Safety Commission held January 15, 2014.
- 5. Minutes of the Tourism Commission held October 17, 2013, November 21, 2013 and December 19, 2013.

ITEMS REMOVED FROM CONSENT AGENDA

OLD BUSINESS

None

NEW BUSINESS (including items for future agenda consideration or Committee Assignment)

- 1. Discussion and necessary action regarding Minutes of the Rules, Laws & License Committee held January 8, 2014.
- 2. Discussion and necessary action regarding request for Class B Combination Liquor License of Theresa Borkowski, Agent for The Metal Grill, Inc. located at 5036 S. Packard Avenue.
- 3. Discussion and necessary action regarding Class B Combination Liquor License for Sergio Vega and Diana Arroyo, Partnership at Los Portales Mexican Restaurant located at 4905 S. Packard Avenue.
- 4. Discussion and necessary action regarding request for Class A Combination Liquor License of Jaswinder Singh for Baba Sri Chand Ti Inc. (Grange Foods) located at 2916 E. Grange Avenue.
- 5. Discussion and necessary action regarding request of Theresa Borkowski, The Metal Grill, Inc. located at 5036 S. Packard Avenue for Public Dance Hall License.
- 6. Discussion and necessary action regarding rescinding Common Council action of June 21, 2005 requiring hard copy of the Department of Corrections web site

- screen of Sexual Predators being made available to the public and centrally located at the Cudahy Family Library Reference Desk.
- 7. Discussion and necessary action regarding video recording of Common Council meetings in the City of Cudahy.
- 8. Discussion and necessary action regarding Mayor's appointment of Lynn Hohenfeldt to the City of Cudahy Civic Celebrations Committee to expire April 5, 2016.

DEPARTMENT MANAGER OR ELECTED OFFICIAL UPDATES

Mayor:

• Mayor's report from January 2014 Plan Commission meeting.

INTRODUCTION/PASSAGE OF ORDINANCES & RESOLUTIONS

PASSAGE OF ORDINANCES

None

PASSAGE OF RESOLUTIONS

- 1. Discussion and necessary action regarding Resolution No. 6828 entitled "Resolution Approving Certified Survey Map in the Northwest One-Quarter (1/4) Section, Twenty-Six (26), Township Six (6) North, Range Twenty-Two (22) East".
- 2. Discussion and necessary action regarding Resolution No. 6829 entitled "A Resolution to Establish a Stormwater Utility Charge Within the City of Cudahy".
- 3. Discussion and necessary action regarding Resolution No. 6830 entitled "A Resolution To Establish Local Sewer Charge Rates in the City of Cudahy for 2014".

***PUBLIC COMMENT** (on any subject items).

*Public Comment Notice: Each speaker will be limited to one three minute presentation for each "Public Comment" or "Hearing from Cudahy residents" placed on the agenda. Any discourse between speaker and Council, if absolutely necessary, will be minimal so as to avoid potential Open Meetings law violations.

ADJOURN

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act.

Request should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at 769-2204. (FAX 769-2257). This meeting room is wheelchair accessible from the West entrance of South Lake Drive.